

Ref. No.: NCCL/ Regulation 47/2025

Date : August 2, 2025

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G

Bandra – Kurla Complex

Bandra (E)

MUMBAI - 400 051

Symbol: NCC

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort

M U M B A I – 400 001

Code: 500294

Dear Sir,

Sub: Submission of Newspaper publications for AGM and related matters

In compliance with the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith forwarding the Newspaper publications for the Notice, Record Date & e-Voting for the 35th Annual General Meeting scheduled to be held on Friday, August 29, 2025 as published in Business Standard (English) and Nava Telangana (Telugu) newspapers today.

We request you to take the above on record.

Thanking you,

Yours faithfully

For NCC Limited

Sisir K Mishra

Company Secretary

For NCC Limited

